

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

MINUTES OF PROCEEDINGS

NEWARK

DATE: March 7, 2025

JUDGE: Susan D. Wigenton

COURT REPORTER: Joanne Sekella

DEPUTY CLERK: Carmen D. Soto

TITLE OF CASE: Crim. No. 18-655

U.S.A. v. FRED DAIBES

APPEARANCES:

Elaine Lou, AUSA for the Govt
Lawrence S. Lustberg, Esq. for Deft (Retained)
Anne M. Collart, Esq. for Deft (Retained)
Shannan DaSilva, Probation Officer

NATURE OF PROCEEDING: SENTENCING

Defendant present.

Defendant sentenced to 37 months imprisonment. This term of imprisonment will run concurrently with the term of imprisonment of the Judgment in Docket Number 1:23-CR-00490-5, in the Southern District of New York.

2 years supervised release.

Fine: \$300,000 - due immediately.

Special Assessment: \$100.00 – due immediately.

Special Conditions:

- 1) Motor Vehicle Compliance
- 2) Self-Employment/Business Disclosure
- 3) Financial Disclosure

Government moved to dismiss Counts 1 thru 6 and 8 thru 14.

Ordered Counts 1 thru 6 and 8 thru 14 dismissed.

Defendant to voluntary surrender.

Time Commenced: 11:05 a.m.

Time Adjourned: 12:10 p.m.

Total time: 1 hr. 5 mins.

Cc: Chambers

Carmen D. Soto
Senior Courtroom Deputy